Section I: General Measures to Deter Bribery

Question 3:

Do you require exporters and, where appropriate, applicants, requesting official export credit support to provide an undertaking/declaration that neither they, nor anyone acting on their behalf, such as agents, have been engaged or will engage in bribery in the transaction?		If yes: a) The requirement is communicated to exporters/applicants via:		Elaboration for "other" answers and/or any additional comments/ clarifications:
Australia	Yes, always	text in the application form	X	
		a stand-alone document is provided to applicants	X	
		text in the general conditions of cover		
		text in the credit agreement		
		information posted on the organisation's web site		
		customer publications (e.g. brochures, handbooks)		
		other		
Austria	Yes, always	text in the application form	X	The wording might be slightly modified according to the type of cover to be applied for.
		a stand-alone document is provided to applicants	X	
		text in the general conditions of cover		
		text in the credit agreement		
		information posted on the organisation's web site		
		customer publications (e.g. brochures, handbooks)		
		other		
Belgium	Yes, always	text in the application form	X	
		a stand-alone document is provided to applicants		
		text in the general conditions of cover		
		text in the credit agreement		
		information posted on the organisation's web site	X	
		customer publications (e.g. brochures, handbooks)		
		other		
Canada	Yes, always	text in the application form	X	
		a stand-alone document is provided to applicants	X	
		text in the general conditions of cover		
		text in the credit agreement		
		information posted on the organisation's web site	X	
		customer publications (e.g. brochures, handbooks)	X	
		other		
Czech Republic (EGAP)	Yes, always	text in the application form	X	
		a stand-alone document is provided to applicants		
		text in the general conditions of cover	X	
		text in the credit agreement		
		information posted on the organisation's web site	X	
		customer publications (e.g. brochures, handbooks)	X	
		other		

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Question 3:

Do you require exporters and, where appropriate, applicants, requesting official export credit support to provide an undertaking/declaration that neither they, nor anyone acting on their behalf, such as agents, have been engaged or will engage in bribery in the transaction?		If yes: a) The requirement is communicated to exporters/applicants via:		Elaboration for "other" answers and/or any additional comments/ clarifications:
Czech Republic (CEB)	Yes, always	text in the application form	X	
		a stand-alone document is provided to applicants		
		text in the general conditions of cover	X	
		text in the credit agreement		
		information posted on the organisation's web site	X	
		customer publications (e.g. brochures, handbooks)		
		other		
Denmark	Yes, always	text in the application form		Text included in declarations of non-bribery to be submitted by applicants/exporters.(In case of LC's with credit periods up to 12 months we only require declarations from the guarantee holder, not from the exporter.) Information provided to customers in EKF's newsmail June 2007.
		a stand-alone document is provided to applicants	X	
		text in the general conditions of cover		
		text in the credit agreement	X	
		information posted on the organisation's web site	X	
		customer publications (e.g. brochures, handbooks)		
		other	X	
Finland	Yes, always	text in the application form		Text is also included in General Terms and Conditions of FEC and the agreement for interest equalisation.
		a stand-alone document is provided to applicants	X	
		text in the general conditions of cover		
		text in the credit agreement		
		information posted on the organisation's web site	X	
		customer publications (e.g. brochures, handbooks)		
		other	X	
France	Yes, always	text in the application form	X	Lettre d'engagement relative à la lutte contre la corruption
		a stand-alone document is provided to applicants		
		text in the general conditions of cover	X	
		text in the credit agreement		
		information posted on the organisation's web site	X	
		customer publications (e.g. brochures, handbooks)		
		other	X	
Germany	Yes, always	text in the application form	X	
		a stand-alone document is provided to applicants	X	
		text in the general conditions of cover		
		text in the credit agreement		
		information posted on the organisation's web site	X	
		customer publications (e.g. brochures, handbooks)		
		other		

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Question 3:

Do you require exporters and, where appropriate, applicants, requesting official export credit support to provide an undertaking/declaration that neither they, nor anyone acting on their behalf, such as agents, have been engaged or will engage in bribery in the transaction?		If yes: a) The requirement is communicated to exporters/applicants via:		Elaboration for "other" answers and/or any additional comments/ clarifications:
Greece	Yes, always	text in the application form	X	
		a stand-alone document is provided to applicants		
		text in the general conditions of cover		
		text in the credit agreement		
		information posted on the organisation's web site		
		customer publications (e.g. brochures, handbooks)		
		other		
Hungary (MEHIB)	Yes, always	text in the application form		
		a stand-alone document is provided to applicants	X	
		text in the general conditions of cover		
		text in the credit agreement		
		information posted on the organisation's web site		
		customer publications (e.g. brochures, handbooks)		
		other		
Hungary (Eximbank)	Yes, always	text in the application form		
		a stand-alone document is provided to applicants	X	
		text in the general conditions of cover		
		text in the credit agreement		
		information posted on the organisation's web site		
		customer publications (e.g. brochures, handbooks)		
		other		
Italy	Yes, always	text in the application form	X	
		a stand-alone document is provided to applicants		
		text in the general conditions of cover		
		text in the credit agreement		
		information posted on the organisation's web site		
		customer publications (e.g. brochures, handbooks)		
		other		
Japan (JBIC)	Yes, always	text in the application form	X	Oral communication.
		a stand-alone document is provided to applicants		
		text in the general conditions of cover		
		text in the credit agreement		
		information posted on the organisation's web site		
		customer publications (e.g. brochures, handbooks)		
		other	X	

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Do you require exporters and, where appropriate, applicants, requesting official export credit support to provide an undertaking/declaration that neither they, nor anyone acting on their behalf, such as agents, have been engaged or will engage in bribery in the transaction?		If yes: a) The requirement is communicated to exporters/applicants via:		Elaboration for "other" answers and/or any additional comments/ clarifications:
Japan (NEXI)	Yes, always	text in the application form	X	
		a stand-alone document is provided to applicants		
		text in the general conditions of cover	X	
		text in the credit agreement		
		information posted on the organisation's web site	X	
		customer publications (e.g. brochures, handbooks)	X	
		other		
Korea (Eximbank)	Yes, always	text in the application form	X	
		a stand-alone document is provided to applicants		
		text in the general conditions of cover		
		text in the credit agreement		
		information posted on the organisation's web site		
		customer publications (e.g. brochures, handbooks)		
		other		
Korea (K-sure)	Yes, always	text in the application form		text in a stand-alone document of application to K-sure
		a stand-alone document is provided to applicants	X	
		text in the general conditions of cover		
		text in the credit agreement		
		information posted on the organisation's web site		
		customer publications (e.g. brochures, handbooks)		
		other	X	
Luxembourg	Yes, always	text in the application form	X	The communication to exporters/applicants is made either via the application form or a stand-alone document depending on the type of the insurance policy provided.
		a stand-alone document is provided to applicants	X	
		text in the general conditions of cover		
		text in the credit agreement		
		information posted on the organisation's web site	X	
		customer publications (e.g. brochures, handbooks)		
		other		
Mexico	Yes, always	text in the application form		
		a stand-alone document is provided to applicants		
		text in the general conditions of cover		
		text in the credit agreement	X	
		information posted on the organisation's web site	X	
		customer publications (e.g. brochures, handbooks)		
		other		

Section I: General Measures to Deter Bribery

Question 3:

Do you require exporters and, where appropriate, applicants, requesting official export credit support to provide an undertaking/declaration that neither they, nor anyone acting on their behalf, such as agents, have been engaged or will engage in bribery in the transaction?		If yes: a) The requirement is communicated to exporters/applicants via:		Elaboration for "other" answers and/or any additional comments/ clarifications:
Netherlands	Yes, always	text in the application form	X	
		a stand-alone document is provided to applicants		
		text in the general conditions of cover		
		text in the credit agreement		
		information posted on the organisation's web site	X	
		customer publications (e.g. brochures, handbooks)		
		other		
New Zealand	Yes, always	text in the application form	X	
		a stand-alone document is provided to applicants	X	
		text in the general conditions of cover		
		text in the credit agreement		
		information posted on the organisation's web site		
		customer publications (e.g. brochures, handbooks)		
		other		
Norway	Yes, always	text in the application form	X	Where the applicant is not the exporter the requirement is communicated to the exporter through the Exporters Corruption Declaration.
		a stand-alone document is provided to applicants		
		text in the general conditions of cover		
		text in the credit agreement		
		information posted on the organisation's web site	X	
		customer publications (e.g. brochures, handbooks)		
		other	X	
Poland	Yes, always	text in the application form	X	Text included in the declaration constituting a part of an insurance agreement.
		a stand-alone document is provided to applicants		
		text in the general conditions of cover		
		text in the credit agreement		
		information posted on the organisation's web site	X	
		customer publications (e.g. brochures, handbooks)		
		other	X	
Portugal	Yes, always	text in the application form	X	In the text of the Special conditions for cover in ST wholeturnover policies
		a stand-alone document is provided to applicants		
		text in the general conditions of cover		
		text in the credit agreement		
		information posted on the organisation's web site		
		customer publications (e.g. brochures, handbooks)		
		other	X	

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Question 3:

Do you require exporters and, where appropriate, applicants, requesting official export credit support to provide an undertaking/declaration that neither they, nor anyone acting on their behalf, such as agents, have been engaged or will engage in bribery in the transaction?		If yes: a) The requirement is communicated to exporters/applicants via:		Elaboration for "other" answers and/or any additional comments/ clarifications:
Slovak Republic	Yes, always	text in the application form	X	Such declaration is stated in the enclosure to the application form submitted by the exporter/ where appropriate by the applicant.
		a stand-alone document is provided to applicants		
		text in the general conditions of cover	X	
		text in the credit agreement		
		information posted on the organisation's web site	X	
		customer publications (e.g. brochures, handbooks)		
		other		
Spain	Yes, always	text in the application form		
		a stand-alone document is provided to applicants	X	
		text in the general conditions of cover		
		text in the credit agreement		
		information posted on the organisation's web site	X	
		customer publications (e.g. brochures, handbooks)		
		other		
Sweden	Yes, always	text in the application form	X	In case of an application for an export credit guarantee in favour of lender the declaration is also made by the exporter in the Supplementary form.
		a stand-alone document is provided to applicants		
		text in the general conditions of cover		
		text in the credit agreement		
		information posted on the organisation's web site	X	
		customer publications (e.g. brochures, handbooks)		
		other	X	
Switzerland	Yes, always	text in the application form		
		a stand-alone document is provided to applicants	X	
		text in the general conditions of cover		
		text in the credit agreement		
		information posted on the organisation's web site		
		customer publications (e.g. brochures, handbooks)		
		other		
Turkey	Yes, always	text in the application form	X	The stand-alone document submitted by the exporters/contractors.
		a stand-alone document is provided to applicants		
		text in the general conditions of cover		
		text in the credit agreement		
		information posted on the organisation's web site	X	
		customer publications (e.g. brochures, handbooks)		
		other	X	

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Question 3:

Do you require exporters and, where appropriate, applicants, requesting official export credit support to provide an undertaking/declaration that neither they, nor anyone acting on their behalf, such as agents, have been engaged or will engage in bribery in the transaction?		If yes: a) The requirement is communicated to exporters/applicants via:		Elaboration for "other" answers and/or any additional comments/ clarifications:
United Kingdom	Yes, always	text in the application form	X	
		a stand-alone document is provided to applicants		
		text in the general conditions of cover	X	
		text in the credit agreement		
		information posted on the organisation's web site		
		customer publications (e.g. brochures, handbooks)		
		other		
United States (EXIM)	Yes, always	text in the application form	X	
		a stand-alone document is provided to applicants	X	
		text in the general conditions of cover		
		text in the credit agreement		
		information posted on the organisation's web site	X	
		customer publications (e.g. brochures, handbooks)	X	
		other		
United States (USDA)	Yes, always	text in the application form	X	Subpart B-CCC Export Credit Guarantee Program (GSM-102)—the applicable regulation language follows: The exporter (who is the applicant) is required to make this certification. 1493.40(18) The exporter's statement, "ALL SECTION 1493.50 CERTIFICATIONS ARE BEING MADE IN THIS APPLICATION" which, when included in the application by the exporter, will constitute a certification that it is in compliance with all the requirements set forth in § 1493.50. 1493.50(b) follows: 1493.50(b) There have not been and will not be any corrupt payments or extra sales services or other items extraneous to the transaction provided, financed, or guaranteed in connection with the transaction, and that the transaction complies with applicable United States law;
		a stand-alone document is provided to applicants		
		text in the general conditions of cover		
		text in the credit agreement		
		information posted on the organisation's web site	X	
		customer publications (e.g. brochures, handbooks)		
		other		

Section I: General Measures to Deter Bribery

Question 3:

b) The undertaking/declaration is obtained from exporters/applicants through:				Elaboration for "other" answers and/or any additional comments/clarifications:
Australia	the application form	X		
	a stand-alone document submitted by the exporter/applicant	X	before support is provided	
	other			
Austria	the application form	X		There is a text in the application form which has to be signed by the applicant. In case of a buyer's credit the exporter has to submit a stand-alone declaration additionally.
	a stand-alone document submitted by the exporter/applicant	X	at the time of application	
	other			
Belgium	the application form	X		
	a stand-alone document submitted by the exporter/applicant			
	other			
Canada	the application form	X		
	a stand-alone document submitted by the exporter/applicant	X	before support is provided	
	other			
Czech Republic (EGAP)	the application form	X		
	a stand-alone document submitted by the exporter/applicant			
	other			
Czech Republic (CEB)	the application form	X		
	a stand-alone document submitted by the exporter/applicant			
	other			

Section I: General Measures to Deter Bribery

Question 3:

b) The undertaking/declaration is obtained from exporters/applicants through:				Elaboration for "other" answers and/or any additional comments/clarifications:
Denmark	the application form			EKF is considering whether to include the undertaking/ declaration in the application form
	a stand-alone document submitted by the exporter/applicant	X	before support is provided	
	other			
Finland	the application form			The structure of the text in the FEC's anti-bribery declaration is the same as Finnvera's.
	a stand-alone document submitted by the exporter/applicant	X	before support is provided	
	other			
France	the application form	X		"Other" refers to the "lettre d'engagement"
	a stand-alone document submitted by the exporter/applicant	X	both at the time of application and before support is provided	
	other	X	before support is provided	
Germany	the application form			
	a stand-alone document submitted by the exporter/applicant	X	at the time of application	
	other			
Greece	the application form	X		
	a stand-alone document submitted by the exporter/applicant			
	other			
Hungary (MEHIB)	the application form			The undertaking/declaration is normally obtained at the time of application or at the very latest before support is provided in the practice of MEHIB
	a stand-alone document submitted by the exporter/applicant	X	before support is provided	
	other			
Hungary (Eximbank)	the application form			The declaration is obtained from exporters/applicants at the time of application in the practice of Eximbank.
	a stand-alone document submitted by the exporter/applicant	X	at the time of application	
	other			
Italy	the application form	X		
	a stand-alone document submitted by the exporter/applicant			
	other			
Japan (JBIC)	the application form	X		
	a stand-alone document submitted by the exporter/applicant			
	other			

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Question 3:

b) The undertaking/declaration is obtained from exporters/applicants through:				Elaboration for "other" answers and/or any additional comments/clarifications:
Japan (NEXI)	the application form	X		
	a stand-alone document submitted by the exporter/applicant	X	at the time of application	
	other			
Korea (Eximbank)	the application form	X		
	a stand-alone document submitted by the exporter/applicant			
	other			
Korea (K-sure)	the application form			
	a stand-alone document submitted by the exporter/applicant	X	at the time of application	
	other			
Luxembourg	the application form	X		The communication to exporters/applicants is made either via the application form or a stand-alone document depending on the type of the insurance policy provided.
	a stand-alone document submitted by the exporter/applicant	X	at the time of application	
	other			
Mexico	the application form			The credit agreement
	a stand-alone document submitted by the exporter/applicant			
	other	X	before support is provided	
Netherlands	the application form	X		
	a stand-alone document submitted by the exporter/applicant			
	other			
New Zealand	the application form	X		
	a stand-alone document submitted by the exporter/applicant	X	at the time of application	
	other			
Norway	the application form	X		The Exporters declaration form is issued after the application but before the issue of an offer.
	a stand-alone document submitted by the exporter/applicant	X	at the time of application	
	other	X	before support is provided	
Poland	the application form	X		Text included in the declaration constituting a part of an insurance agreement.
	a stand-alone document submitted by the exporter/applicant			
	other	X	before support is provided	

Section I: General Measures to Deter Bribery

Question 3:

b) The undertaking/declaration is obtained from exporters/applicants through:				Elaboration for "other" answers and/or any additional comments/clarifications:
Portugal	the application form	X		In the text of the Special conditions for cover in ST wholeturnover policies
	a stand-alone document submitted by the exporter/applicant			
	other	X	before support is provided	
Slovak Republic	the application form			
	a stand-alone document submitted by the exporter/applicant	X	at the time of application	
	other			
Spain	the application form			
	a stand-alone document submitted by the exporter/applicant	X	before support is provided	
	other			
Sweden	the application form	X		In case of an application for an export credit guarantee in favour of lender the declaration is also made by the exporter in the Supplementary form.
	a stand-alone document submitted by the exporter/applicant			
	other	X	at the time of application	
Switzerland	the application form			
	a stand-alone document submitted by the exporter/applicant	X	at the time of application	
	other			
Turkey	the application form	X		
	a stand-alone document submitted by the exporter/applicant	X	before support is provided	
	other			

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Question 3:

b) The undertaking/declaration is obtained from exporters/applicants through:				Elaboration for "other" answers and/or any additional comments/clarifications:
United Kingdom	the application form	X		Where ECGD is supporting a buyer credit financing facility in addition to declarations contained in the application form it also enters into a separate recourse agreement with the exporter in which the exporter also gives these undertakings / declarations. Where ECGD is supporting a supplier credit financing facility in addition to declarations contained in the application form the exporter also gives these undertakings / declarations under that facility's standard terms and conditions which the exporter agrees to be bound by when it submits an application.
	a stand-alone document submitted by the exporter/applicant			
	other	X	before support is provided	
United States (EXIM)	the application form	X		
	a stand-alone document submitted by the exporter/applicant	X	before support is provided	
	other			
United States (USDA)	the application form	X		The following text is part of the exporter's application: 1493.40 (18) The exporter's statement, "ALL SECTION 1493.50 CERTIFICATIONS ARE BEING MADE IN THIS APPLICATION" which, when included in the application by the exporter, will constitute a certification that it is in compliance with all the requirements set forth in § 1493.50.
	a stand-alone document submitted by the exporter/applicant			
	other	X	both at the time of application and before support is provided	

Section I: Measures to Deter Bribery

Question 3 (continued):

c) Please provide the text of the requirement and/or the undertaking/declaration provided by exporters/applicants:	
Australia	The text of EFIC's 'no engagement in bribery' declaration is taken from paragraphs 1b)-d), e) and g) of the OECD's Recommendation on Bribery and Officially Supported Export Credits (adopted 14 December 2006) (the OECD Recommendation).
Austria	We confirm that neither we nor to the best of our knowledge any of our representatives are or will be engaged in bribery of foreign public officials (§ 307 Abs 1 Z1 & 6 StGB) in connection with the transaction(s) to be covered. We have taken note that there will be no guarantee cover in case of bribery of foreign public officials by us or by any of our representatives, even if it happens without our knowledge or against our strict order, and commit ourselves irrevocably for that case to repay without delay - within 30 days after your first demand at the latest - any amounts received under the guarantee plus interest - the interest rate being the variable rate of the Export Financing Scheme of OeKB plus 3 %.
Belgium	The undersigned certifies/certify: that both the exporter and the intervening bank have knowledge of the act of 9th June 1999 pertaining to the approval of the Convention on Combating Bribery of Foreign Public Officials in International Business Transactions, concluded on 17th December 1997 in Paris, as well as of the act of 9th February 1999 on combating corruption as modified by the act of 1st September 2006, Belgian Gazette of 4th May 2007, that they themselves as well as any person acting on their behalf (e.g. agents) comply and continue to comply with this legislation during the full term of the contract's execution, in the knowledge that any breach makes the parties concerned liable to penalties ranging from the cancellation of the insurance contract to the exclusion from any later concessional help, that they do not appear on publicly available exclusion lists of the following international financial institutions: the Worldbank group, he African Development Bank, the Asian Development Bank, the European Bank for Reconstruction and Development and the Interamerican Development Bank, that they commit to revealing whether they themselves or any person acting on their behalf as part of the transaction are being prosecuted before a national tribunal or an administrative court or, in the last five years, have been convicted by a national tribunal or have been subject to equivalent national administrative measures for infringement of laws on combating bribery of foreign public officials in whichever country, that he/they will inform ONDD and/or Finexpo as soon as possible of any modification and/or additional information with regard to the present declaration or the content of the form, that he/they observe the standards laid down by international criminal law (as described in the explanatory note) and by Belgian criminal law, in the knowledge that any infringement of international or Belgian criminal law means the exclusion of the right to indemnity under the insurance contract (taken from the following link - http://www.ondd.be/webondd/Website.nsf/AllWeb/DocumentsForms/$File/FormFinexpoUK.doc)
Canada	a) We, have not been and will not knowingly be party to any action which is prohibited by Canada's Corruption of Foreign Public Officials Act which makes it illegal for persons to, directly or indirectly, give, offer, or agree to offer a loan, reward, advantage or benefit of any kind to a foreign public official in order to obtain or retain an advantage in the course of business; b) Neither we, nor to the best of our knowledge, anyone acting on our behalf, are currently under charge, or within the last five years, have been convicted in a court for violation of laws against bribery of foreign public officials of any country; c) We agree to disclose to EDC, upon demand, the identity of persons acting on our behalf and the amount and purpose of commissions and fees paid, or agreed to be paid, to such persons. In addition to receiving declarations from exporters/applicants, we also require (in credit agreements) representations and covenants from borrowers that they are in compliance with all applicable laws, regulations and requirements of Governmental Authorities, and specifically including those related to corruption and bribery. EDC's program provides that a declaration from the exporter is required for all export support transactions except where EDC is supporting an export transaction by way of a participation in a syndicated facility where the importing country is an advanced economy (as defined by the IMF) and the parties to the contract are commercial entities, that is, where there is no involvement of foreign public officials and where anti-corruption legislation is well established. Notwithstanding this exception for requirement of a declaration from the exporter, underwriters continue to perform the requisite "know-your-customer" type due diligence on the parties involved, as do other syndicate partners.

Section I: Measures to Deter Bribery

Question 3 (continued):

c) Please provide the text of the requirement and/or the undertaking/declaration provided by exporters/applicants:	
Czech Republic (EGAP)	Declaration of the exporter: Insurance of export credit risks with state support cannot be given to exports which were negotiated by way of bribery in international trade in the sense of the § 160 and subsequent of the Criminal Code. For these purposes, I declare on behalf of our company and on behalf of persons representing our Company that there has been and there will be no breach of rules against bribery in international trade*. In this relation I further declare that persons acting on behalf of our company or representing our Company were not charged by the criminal offence of bribery and they had not been convicted of such criminal offence in last five years. Furthermore, I declare that our company has not been mentioned in the publicly accessible debarment list kept by the World Bank Group (link to the debarment list of the WB). I take notice that the insurer has the right to check truthfulness of the afore mentioned declaration and obligate myself to supply any information and documentation requested for these purposes by the insurer. For buyer credits: According to Art. XII., par. 3, letter c) of the General Insurance Conditions D (buyer credits) , the insurer has the right of recourse against the exporter if it has been proven that the exporter breached norms and customs of international law binding for the Czech Republic, e.g. the Convention on Combating Bribery of Foreign Public Officials in International Business Transactions (Communication of the Ministry of Foreign Affairs No. 25/2000 of the Collection of International Agreements). Commercial name of the exporter and seat, signature of the person authorized to act on behalf of the Exporter, person's name and position, place and date. For supplier credits: According to Art. X. of the General Insurance Conditions C, the insurer has the right to refuse indemnification if it has been proven that the applicant stated in the application for insurance incomplete or untruthful data regarding the bribery in nternational trade. Commercial name of the applicant, name and position of the statutory body, date and signature. * Communication of the Ministry of Foreign Affairs No. 25/2000 on Acceptance of the Convention on Combating Bribery of Foreign Public Officials in International Business Transactions (part 13/2000 of the Collection of International Agreements) distributed on March 29, 2000.
Czech Republic (CEB)	"Supported financing of export cannot be provided to export contracts during conclusion of which bribery in international trade in the sense of the § 160 of the Criminal Code occurred. For these purposes I declare on behalf of our company and on behalf of persons representing our company that there has been and there will be no violation of rules against bribery in international trade and no actions fulfilling the features of crime of bribery according to § 160 of the Criminal Code. In this relation I further declare that persons acting on behalf of our company or representing it have not been charged with the crime of bribery and they had not been convicted of such criminal offence in the last five years. Furthermore, I declare that our company has not been included in the publicly accessible debarment list of corrupting persons maintained by the World Bank Group. I acknowledge that CEB has the right to check truthfulness of the afore mentioned declaration and obligate myself to supply any information and documentation required for these purposes by CEB."
Denmark	the undersigned exporter hereby declares: » that neither I, nor any persons acting on my behalf, have engaged in or will engage in bribery in connection with the above mentioned transaction guaranteed by EKF or any associated agreements, » that I forfeit the right to compensation in connection with the guarantee issued by EKF, and I guarantee that I will repay EKF any compensation received, including interest from the date of payment, if I, or any persons acting on my behalf, have engaged in or engage in bribery in connection with the above mentioned transaction guaranteed by EKF or any associated agreements, » that I will indemnify EKF for all losses and expenses, including legal costs, incurred should I, or anyone acting on my behalf, have engaged in or engage in bribery in connection with the above mentioned transaction guaranteed by EKF or any associated agreements, and » that this declaration is subject to Danish law and to settlement in a Danish court of law.

Section I: Measures to Deter Bribery

Question 3 (continued):

c) Please provide the text of the requirement and/or the undertaking/declaration provided by exporters/applicants:	
Finland	ANTI-BRIBERY DECLARATION 1. Anti-bribery confirmation We understand the importance of the development, application and documentation of the appropriate anti-bribery management control systems. We hereby confirm that: (a) the information we have submitted or will submit to Finnvera plc concerning the export transaction to be financed with a credit secured by the Buyer Credit Guarantee referred to above (the "Export Transaction") and costs and expenses related thereto is true and correct; (b) we have been informed and understand that promising, offering or giving a bribe to a domestic or foreign public official, constitutes an offence under Chapter 16, Sections 13-14 and 20 of the Finnish Penal Code; (c) neither we nor any other party acting under any capacity in our name, or on our account has engaged or will engage in any corrupt activity in connection with the Export Transaction; (d) neither we nor, to the best of our knowledge based on reasonable examination, any other party acting under any capacity in our name, or on our account in connection with the Export Transaction are currently under charge in any national court or, within a five-year period preceding the application for the Buyer Credit Guarantee, have been convicted in any national court or been subject to equivalent national administrative measures for violation of laws against bribery of foreign public officials of any country; (e) we will upon demand disclose to Finnvera plc: the identity of persons acting on our behalf in connection with the Export Transaction, and the amount and purpose of commissions and fees paid, or agreed to be paid, to such persons; and (f) we have not been listed on the publicly available debarment lists of the following international financial institutions: World Bank Group, African Development Bank, Asian Development Bank, European Bank for Reconstruction and Development, and Inter-American Development Bank. 2. Indemnification In the event that we or any other party acting on our behalf is found by a court of a competent jurisdiction, or is otherwise indisputably proven to be engaged in any act that constitutes corrupt activity within the meaning referred to above, we undertake to pay Finnvera plc any amounts Finnvera plc has paid or will pay under the Buyer Credit Guarantee, and further undertake to indemnify and hold Finnvera plc harmless against any costs, expenses and losses incurred in connection with the Buyer Credit Guarantee.
France	Formulaire de la demande d'assurance crédit: Le demandeur ou toute personne travaillant pour son compte dans le cadre de l'opération visée à la rubrique 6 de la présente demande de garantie font-ils l'objet de poursuites devant un tribunal national pour infraction aux lois relatives à la lutte contre la corruption d'agents publics étrangers ? □ oui □ non Promesse de garantie: Il appartient à l'assuré de nous adresser au plus tard à l'entrée en vigueur de son contrat la lettre d'engagement relative à la lutte contre la corruption dûment remplie et signée par un représentant habilité de la société ou de l'établissement Lettre d'engagement: L'assuré déclare ne pas avoir commis, dans le cadre de l'opération garantie, d'actes de corruption prohibés par les articles 435-2 et suivants du code pénal et s'engage également à ne pas commettre de tels actes dans le cadre de l'opération. Conditions générales des polices: L'Assuré s'engage, sous peine des sanctions prévues à l'article 25 § 6 : - à informer la Compagnie immédiatement en cas d'apparition de son Etablissement sur une des listes accessibles au public des institutions internationales suivantes : Groupe Banque Mondiale, Banque africaine de développement, Banque asiatique de développement, Banque européenne pour la reconstruction et le développement et Banque inter-américaine de développement ; - à aviser la Compagnie de toute condamnation rendue à son encontre ou à l'encontre d'une personne agissant pour son compte sur la base des articles 435-2 et suivants du code pénal dans le cadre du contrat garanti.

Section I: Measures to Deter Bribery

Question 3 (continued):

c) Please provide the text of the requirement and/or the undertaking/declaration provided by exporters/applicants:	
Germany	Compliance with legal regulations We declare that in entering into the export contract/loan agreement no activity that would constitute a criminal offence has been or will be performed by one of our employees or any other person acting on our behalf. As attachment to the application for a Finance Credit Guarantee applied for by a bank, the exporter has to submit an additional letter of undertaking (excerpt): If any criminal offence, in particular bribery, was committed in connection with the conclusion of the export transaction, we will release the Federal Government from its obligation to indemnify unless we were ignorant of such offences or could not have been expected to know about them.
Greece	In the application, we include the following text: "I hereby state that: Neither the applicant (company) nor I, signing on account of the company or any other party having acted/or acting/or to act under any capacity in the name, on account or in relation to the applicant company has ever proceeded or will proceed to any action or omission relating to the commercial or financial activities set out in this application, which would constitute a crime subject to the OECD Agreement against Bribery of Foreign State Officials in International Business Transactions, ratified by Greece with Law 2656/01.12.1998. Moreover, the above persons are aware that in case where they have been engaged or will engage in bribery in the export transaction set out in this application, ECIO's cover is invalidated, the claims are not indemnified and if an indemnification has already been paid this sum must be paid back to ECIO. Furthermore, in such a case the applicant company shall be denied of any access to official support."
Hungary (MEHIB)	Declaration on Bribery 1. We, the undersigned and authorized representatives of …… (company's name) hereby certificate, that according to our best knowledge neither our company, nor its employees, mandatory or other representatives acting on behalf of our company have been involved in any act of corruption or bribery in order to conclude any foreign trade or loan contract subject to credit insurance contract with MEHIB Ltd.; and there no legal proceedings initiated against us or them connected with the above mentioned actions. 2. We hereby certificate, that according to our best knowledge, neither the management or authorized representatives of ….(company's name), nor its officers, members of the supervisory board or other authorized representatives acting on behalf of the above persons connected with objects of our company have been involved in any act of corruption or bribery for the pecuniary advantage of the legal entity in order to conclude any foreign trade or loan contract subject to credit insurance contract with MEHIB Ltd. or otherwise, the members or employees of our company connected with objects of the company have been not involved in any act of the above mentioned actions that should have been prevented by supervisory acts of the management. We declare that nobody of the above mentioned has been convicted in a national court or has been subject to equivalent national administrative measures for violation of laws against bribery of foreign public officials of any country within a five-year period. 3. We accept that we are obliged to report or MEHIB Ltd. if any legal proceedings are initiated against us or the above-mentioned persons due to committal of such an act. We further accept that in case of the above mentioned legal procedures MEHIB Ltd(*). – will refuse to issue the insurance contract / – will withdraw the offer issued / – will cancel the insurance contract / – will refuse to pay indemnity / – will reclaim the indemnity paid MEHIB Ltd. will report to the investigate authorities the information obtained on the basis of which it is assumable that our company is involved in corruption or bribery even if no legal proceedings have been initiated. Budapest, __th of _____200_ _____ (Insured) (*) In accordance with its internal regulation.

Section I: Measures to Deter Bribery

Question 3 (continued):

c) Please provide the text of the requirement and/or the undertaking/declaration provided by exporters/applicants:	
Hungary (MEHIB) (contn'd)	Declaration on Bribery 1. We, the undersigned and authorized representatives of …… (company's name) hereby certificate, that according to our best knowledge neither our company, nor its employees, mandatory or other representatives acting on behalf of our company have been involved in any act of corruption or bribery in order to conclude any foreign trade or loan contract subject to credit insurance contract with MEHIB Ltd.; and there no legal proceedings initiated against us or them connected with the above mentioned actions. 2. We hereby certificate, that according to our best knowledge, neither the management or authorized representatives of ….(company's name), nor its officers, members of the supervisory board or other authorized representatives acting on behalf of the above persons connected with objects of our company have been involved in any act of corruption or bribery for the pecuniary advantage of the legal entity in order to conclude any foreign trade or loan contract subject to credit insurance contract with MEHIB Ltd. or otherwise, the members or employees of our company connected with objects of the company have been not involved in any act of the above mentioned actions that should have been prevented by supervisory acts of the management. We declare that nobody of the above mentioned has been convicted in a national court or has been subject to equivalent national administrative measures for violation of laws against bribery of foreign public officials of any country within a five-year period. 3. We accept that we are obliged to report or MEHIB Ltd. if any legal proceedings are initiated against us or the above-mentioned persons due to committal of such an act. We further accept that in case of the above mentioned legal procedures MEHIB Ltd(*). - will reclaim the amount of indemnity paid to the insured financial institution lending the buyer credit, - will report to the investigate authorities the information obtained on the basis of which it is assumable that our company is involved in corruption or bribery even if no legal proceedings have been initiated. Budapest, 200……. Exporter (*) In accordance with its internal regulation.
Hungary (Eximbank)	Declaration in respect of corrupt activity (to be completed by the representative of the Borrower) _____ (Place and Date) Present declaration is issued in accordance with the provisions of the OECD Convention on Combating Bribery of Foreign Officials in International Business Transactions. 1. In the awareness of my criminal and civil responsibility in this matter I declare that neither I nor to the best of my knowledge or belief anyone (including any of the employees of the _____ (company name of the Borrower) acting on behalf of the _____ (company name of the Borrower) with due authority or with the prior consent or subsequent acquiescence of the _____ (company name of the Borrower) has engaged or will engage in any corrupt activity* in connection with the _____ Agreement concluded on __th of ____ 200_ between the Eximbank Hungary Pte Ltd. and the _____ (company name of the Borrower) or any related agreement, undertaking, consent, authorisation or arrangement of any kind. Moreover I declare that neither I nor to the best of my knowledge or belief anyone, including any of the employees of the Borrower or anybody acting on behalf of the Borrower with due authority or with the prior consent or subsequent acquiescence of the Borrower are not currently under charge in a national court or, within a five-year period preceding the application, have been convicted in a national court or been subject to equivalent national administrative measures for violation of laws against bribery of foreign public officials of any country.

Section I: Measures to Deter Bribery

Question 3 (continued):

c) Please provide the text of the requirement and/or the undertaking/declaration provided by exporters/applicants:	
Hungary (Eximbank) (contn'd)	I agree to notify the Eximbank Hungary Pte Ltd. if any legal proceedings are initiated against _____ (company name of the Borrower) or the above-mentioned persons. 2. In the awareness of my criminal and civil responsibility in this matter I declare that the _____ Agreement concluded on __th of _____ 200_ between the Eximbank Hungary Pte Ltd. and the _____ (company name of the Borrower) was concluded with/without an agent's contribution. The name of the agent:_____ The agent's commission was agreed in _____. 3. With the execution of this Declaration I acknowledge that in case of commencement of the above mentioned legal procedures and/or the acceptance of a final judgement in the above mentioned legal procedures the Eximbank Hungary Pte Ltd. shall be entitled to □ suspend any disbursements under the _____ Agreement concluded on __th of __ 200_ between the Eximbank Hungary Pte Ltd. and the _____ (company name of the Borrower), □ terminate the _____ Agreement concluded on __th of __ 200_ between the Eximbank Hungary Pte Ltd. and the _____ (company name of the Borrower) and seek recourse, or - in case the occurrence of grounded suspicion -, to initiate such legal procedures. _____ (signature) (name) (title) * Commitment of a criminal offence or other unlawful act such as bribery (sections 250-255. of the Criminal Code of the Hungarian Republic), trafficking in influence (section 256), bribery in international relations (sections 258/B-258/D), profiteering with influence in international relations (section 258/E) or attempt of any of these. Declaration in respect of corrupt activity (to be completed by the representative of the Buyer) _____ (Place and Date) Present declaration is issued in accordance with the provisions of the OECD Convention on Combating Bribery of Foreign Officials in International Business Transactions. 1. In the awareness of my criminal and civil responsibility in this matter I declare that neither I nor to the best of my knowledge or belief anyone (including any of the employees of the _____ (company name of the Buyer) acting on behalf of the _____ (company name of the Buyer) with due authority or with the prior consent or subsequent acquiescence of the _____ (company name of the Buyer) has engaged or will engage in any corrupt activity* in connection with the _____ Agreement concluded on __th of _____ 200_ between the Eximbank Hungary Pte Ltd. and the _____ (company name of the Buyer) or any related agreement, undertaking, consent, authorisation or arrangement of any kind. Moreover I declare that neither I nor to the best of my knowledge or belief anyone, including any of the employees of the Buyer or anybody acting on behalf of the Buyer with due authority or with the prior consent or subsequent acquiescence of the Buyer are not currently under charge in a national court or, within a five-year period preceding the application, have been convicted in a national court or been subject to equivalent national administrative measures for violation of laws against bribery of foreign public officials of any country. Moreover I declare that neither I nor to the best of my knowledge or belief anyone, including any of the employees of the Buyer or anybody acting on behalf of the Buyer with due authority or with the prior consent or subsequent acquiescence of the Buyer are not currently under charge in a national court or, within a five-year period preceding the application, have been convicted in a national court or been subject to equivalent national administrative measures for violation of laws against bribery of foreign public officials of any country. I agree to notify the Eximbank Hungary Pte Ltd. if any legal proceedings are initiated against _____ (company name of the Buyer) or the above-mentioned persons. 2. In the awareness of my criminal and civil responsibility in this matter I declare that the _____ Agreement concluded on __th of _____ 200_ between the Eximbank Hungary Pte Ltd. and the _____ (company name of the Buyer) was concluded with/without an agent's contribution. The name of the agent:_____ The agent's commission was agreed in _____.

Section I: Measures to Deter Bribery

Question 3 (continued):

c) Please provide the text of the requirement and/or the undertaking/declaration provided by exporters/applicants:	
Hungary (Eximbank) (contn'd)	3. With the execution of this Declaration I acknowledge that in case of commencement of the above mentioned legal procedures and/or the acceptance of a final judgement in the above mentioned legal procedures the Eximbank Hungary Pte Ltd. shall be entitled to □ suspend any disbursements under the _____ Agreement concluded on __th of _____ 200_ between the Eximbank Hungary Pte Ltd. and the _____ (company name of the Buyer), □ terminate the _____ Agreement concluded on __th of _____ 200_ between the Eximbank Hungary Pte Ltd. and the _____ (company name of the Buyer) and seek recourse, or - in case the occurrence of grounded suspicion -, to initiate such legal procedures. _____ (signature) (name) (title) * Commitment of a criminal offence or other unlawful act such as bribery (sections 250-255. of the Criminal Code of the Hungarian Republic), trafficking in influence (section 256), bribery in international relations (sections 258/B-258/D), profiteering with influence in international relations (section 258/E) or attempt of any of these.
Italy	4. The Applicant / Exporter is aware that, in order for the insurance cover to be valid, the commercial contract and any guarantee related thereto must comply with Italian and foreign regulations and in particular with the administrative and criminal provisions including Legislative Decree 231/2001. The Exporter declares it is not aware of any judgements and/or pending proceedings, against it or any of its directors, board members, any other agent or employee of the company for international bribery and it has never been included in the list of companies whose behaviour, in their relation with the World Bank or other International Organizations, is not in compliance with international treaties, contracts, regulations, etc. (For explanations about legislative Decree 231/01, please see comments on Question 1 and 2) 6. The Applicant represents that all information furnished through this Application, save for the information related to the Commercial Contract, Environmental Screening and Parties Information (sub-section 5), is true and that no circumstance of which the Applicant is aware has been withheld, omitted or modified.
Japan (JBIC)	"We, the exporter, have not been convicted in a national court for violation of laws against bribery of foreign public officials within a five-year period preceding the export credit application, nor are currently under charge, nor will be charged in a national court in connection with the transaction."
Japan (NEXI)	In applying for NEXI's export credit insurance for the said transaction, we, (company name), hereby pledge that to the extent of our knowledge, (the company name), our board members, employees, and agents are not involved or will not be involved in any bribery or corruption which violates Unfair Competition Prevention Act (Act No.47, 1993) with regard to the said transaction. Additionally, we, (company name), hereby affirm that, (the company name), our board members, employees, and agents are not currently under charge, nor have been convicted within past five years, for the violation of regulations against bribery stipulated in Unfair Competition Prevention Act.

Section I: Measures to Deter Bribery

Question 3 (continued):

c) Please provide the text of the requirement and/or the undertaking/declaration provided by exporters/applicants:	
Korea (Eximbank)	Anti-Bribery Declaration To : The Export-Import Bank of Korea Name of Project : With regard to the project referred to as above, we hereby confirm the following. 1. If the following statements are not true, we will not raise any object to any action taken by The Export-Import Bank of Korea, such as refusing approval of application, withholding support for transaction, or recoursing the already executed support for transaction. (i) Neither we nor any other party acting on our behalf in connection with the transaction are listed on the publicly available debarment lists of the following international financial institutions; World Bank Group, African Development Bank, Asian Development Bank, European Bank for Reconstruction and Development, and the Inter-American Development Bank. (ii) Neither we nor any other party acting on our behalf in connection with the transaction are currently under charge in any national court or, within a five-year period preceding the application, have been convicted in any national court or been subject to equivalent national administrative measures for violation of laws against bribery of foreign public officials of any country. 2. We undertake to fully understand any comply with the "Act on Preventing Bribery of Foreign Public Officials in International Business Transactions" enacted on 20 December 1998 and "Korean Anti-Corruption Act" enacted on 24 July 2001, and to develop, apply and document appropriate management control systems that combat bribery.
Korea (Eximbank) (Contn'd)	3. Neither we nor any other party acting on our behalf in connection with the transaction has engaged in or will engage in any act of corruption or bribery. 4. We will disclose, upon demand: (i) the identity of persons acting on our behalf in connection with the transaction, and (ii) the amount and purpose of commissions and fees paid, or agreed to be paid, to such persons. 5. If, after credit, cover or other support has been approved, bribery has been proven, we will not raise any object to any action taken by The Export-Import Bank of Korea, such as informing law enforcement authorities, withholding support for transaction or recoursing the already executed support for transaction. Date : Name of Applicant :
Korea (K-sure)	Text in a stand-alone document of application to K-sure : The applicant declares «1. I am fully aware of the "Foreign Bribery Prevention Act" promulgated on December 28, 1998, duly observe what is stipulated in the law....» «2. Regarding the aforementioned project on headings, I or my agent(s) have not bribed and will not do so to foreign public officials.»
Luxembourg	We declare that: • we have taken note of the law of 15 January 2001 on the approval of the OECD Convention on Combating Bribery of Foreign Public Officials in International Business Transactions concluded on 21 November 1997 and that we comply with this legislation, knowing that any infringement makes the concerned parties liable to penalties going beyond the sanctions foreseen by the law, ranging from the cancellation of the insurance contract to the exclusion from any further concessive aid; • neither we, nor anyone acting on our behalf, have been engaged or will engage in bribery in this transaction; • we are not listed on the publicly available debarment lists of the following international financial institutions: World Bank Group, African Development Bank, Asian Development Bank, European Bank for Reconstruction and Development and the Inter-American Development Bank; • neither we, nor anyone acting on our behalf in connection with the transaction are currently under charge in a national court or, within a five-year period preceding the application, have been convicted in a national court or been subject to equivalent national administrative measures for violation of laws against bribery of foreign public officials of any country; • we will disclose, upon demand: (i) the identity of persons acting on our behalf in connection with the transaction, and (ii) the amount and purpose of commissions and fees paid, or agreed to be paid, to such persons.

Section I: Measures to Deter Bribery

Question 3 (continued):

c) Please provide the text of the requirement and/or the undertaking/declaration provided by exporters/applicants:	
Mexico	That it has not incurred in any act of bribery with a public officer (civil servant) of the country where it conducts its activities, and in case it incurs in any bribery, it would be considered as a cause for denial of the drawdown of the credit, or that the term of the credit has expired, if the drawdown of the credit has already occurred. The term for the payment of the credit will be considered expired without notification to the debtor, in case that the debtor incurs in any of the following cases: - If the debtor or someone on his behalf, incurs in any act of bribery with a public officer (civil servant). - In respect of the web site text, please refer to the text under Question 1.
Netherlands	Are you aware that in connection with the contract to which this application relates - any payment or donation has or will be given or offered; - any pledge has or will be made; - any service has or will be performed or offered; - any benefit of whatever nature (including intangible benefits and benefits in kind) has or will be awarded, pledged or offered, by you or by another person to persons who are in the public service of a foreign state or public international body, whether or not this is dependent on the fulfilment of a further condition or conditions, which payment, donation, pledge, service or benefit could be interpreted in such a way that bribery or attempted bribery has taken place or will take place, or at least that an attempt has or will be made in an improper manner to obtain a competitive advantage, a better negotiating position, more favourable contract terms, or any other benefit?
New Zealand	With reference to the guarantee conditions, the undersigned guarantee holder declares below, - that neither I, nor any persons acting on my behalf, have engaged in nor will engage in illegal bribery in connection with either the above-mentioned export business guaranteed by the NZECO or any associated agreements; - that neither I, nor any persons acting on my behalf, is currently under charge in a national court, or within a five year period preceding the date of this declaration has been convicted in a national court or been subject to equivalent national administrative measures for violation of laws against bribery of foreign public officials of any country; - that neither I, nor any persons acting on my behalf, is listed on the publicly available debarment list of the World Bank Group or of any similar international financial institution; - that I forfeit the right to compensation in connection with the guarantee issued by the ECO, and I guarantee that I will repay to the NZECO any compensation received, including interest from the date of payment, if I, or any persons acting on my behalf, have engaged in or engage in illegal bribery; - that I acknowledge and agree that the undersigned guarantee holder's (or any of its employees, agents or sub-contractors) involvement in a corrupt activity in connection with either the above-mentioned export business guaranteed by the NZECO or any associated agreements may have serious consequences, including, without limitation, evidence of corrupt activity being referred to the appropriate authorities; - that I acknowledge and agree that the NZECO may require the undersigned guarantee holder to disclose to NZECO, on demand, the identify of persons acting on the undersigned guarantee holder's behalf in connection with either the above-mentioned export business guaranteed by the NZECO or any associated agreements, and the amount and purpose of commissions or fees paid or agreed to be paid to those persons; - that I will indemnify the NZECO for all losses and expenses, including legal costs, incurred should I, or anyone acting on my behalf, have engaged in or engage in illegal bribery;

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Section I: Measures to Deter Bribery

Question 3 (continued):

c) Please provide the text of the requirement and/or the undertaking/declaration provided by exporters/applicants:	
Norway	The declaration is required from the applicant and additionally from the exporter if he is not the applicant. The following is the wording with respect to this undertaking 14.1 Undertaking We are aware that one of the terms for coverage under GIEKs guarantee is that, pursuant to the OECD guidelines, we submit a written declaration stating that we have not acted and will not act in violation of the prohibitions in Sections 276 as to 276 c of the Norwegian Criminal Code. These provisions cover corruption of parties in both the public and private sector. The declaration will contain a provision stating that the guarantee coverage may laps if we act in violation of said prohibitions and that, in the event, we must reimburse GIEK for all payments GIEK may have made to the guarantee recipient and all costs and loss of interest related to the guarantee. Further, the declaration makes it clear that the same will applies if any agent of ours acts in violation of said prohibitions and we were aware or ought to have been aware of this. 14.3 Indictment/conviction for corruption We declare that neither we nor anyone acting on our behalf (e.g. agents), nor others of whom we are aware who are being paid or are receiving some other benefit for performing work, services or other participation in the transaction: i) have been indicted for (8 or charged with) corruption, or ii) in the past five years, reckoned from the date on this application, have been convicted of corruption in Norway or abroad, or in the past five years, reckoned from the date on this application, have been subject to administrative sanctions as a result of corruption in Norway or abroad.
Poland	The declaration is required from the exporter (Supplier Credit) and both from the exporter and financing institution (Buyer Credit). Below are the main points to be declared in case of Buyer Credit: On behalf of the Insured, I hereby declare that: 1. I am aware of the penal responsibility for deeds stipulated in article 229 § 5 and article 230a of the Polish Penal Code, which fulfil the characteristics of the criminal offence of bribery of the person acting as a foreign public official, 2. the credit agreement for financing the export contract has not been concluded by the bribery of the person acting as a foreign public official or another illegal acts of similar character, 3. I do not have any knowledge of the fact that the a.m. export contract financed within the credit agreement was concluded by the bribery of the person acting as a foreign public official or another illegal acts of similar character, 4. the Insured was not listed on the publicly available debarment lists of the following international financial institutions: World Bank Group, African Development Bank, Asian Development Bank, European Bank for Reconstruction and Development and the Inter-American Development Bank, 5. the Insured is not currently or within a five-year period preceding this declaration has not been under charge in a national court in relation to suspicion of bribery of the person acting as a foreign public official or another illegal acts of similar character, the Insured within this period of time has not been convicted in a national court or been subject to equivalent national administrative measures for violation of laws against bribery of foreign public officials of any country, 6. I do not have knowledge that currently or within a five-year period preceding this declaration anyone acting on behalf of the Insured in connection with the a.m. credit agreement has been under charge in a national court in relation with suspicion of bribery of the person acting as a foreign public official or another illegal acts of similar character, or that he has been convicted in a national court or been subject to equivalent national administrative measures for violation of laws against bribery of foreign public officials of any country, 7. I am aware of the legal consequences concerning the proceedings of the Export Credit Insurance Corporation Joint Stock Company (KUKE S.A.) in relation with the insurance agreement, that is refusal of indemnity payment if an evidence exists that the export contract was concluded by the bribery of the person acting as a foreign public official or another illegal acts of similar character and the Insured, on the date of concluding the insurance agreement, knew or undertaking enhanced due diligence could have known about committing the offence by conclusion of the export contract.

Section I: Measures to Deter Bribery

Question 3 (continued):

c) Please provide the text of the requirement and/or the undertaking/declaration provided by exporters/applicants:	
Portugal	The applicant hereby acknowledges that the present insurance cover is made on behalf of the Portuguese State and that the loan agreement, to which the export contract relates, must be in conformity with the criminal law and regulations and with the international commitments entered into by the Portuguese State. The applicant/exporter hereby declares that has knowledge of the OECD Convention on Combating Bribery of Foreign Public Officials in International Business Transactions and the OECD Recommendation of 18 December 2006, which implements it in the context of the export credits, as well as the provisions under the Penal Law applicable to the crime of bribery detrimental to the international business transactions, which punishes it with imprisonment from 1 to 8 years. Therefore, the applicant/exporter hereby declares that neither they, nor anyone acting on their behalf, such as agents, have been engaged or will engage in bribery in the transaction. The applicant/exporter hereby declares that it acknowledges and accepts that, at any time, if credible evidence of bribery is found in the award or implementation of the export contract, COSEC is allowed to suspend the approval of any application form and the drawdown of the loan agreement during the enhanced due diligence procedures. In the event that credible evidence of bribery is found, official support shall be denied. If, after the official support is given, an evidence of bribery is proven, COSEC will immediately suspend the payment of any claims, and if any claim has already been paid, COSEC will ask for the immediate refund of all the amounts unduly paid.
Slovak Republic	Text in the enclosure to the application form submitted by the exporter, where appropriate by the applicant: - We declare that we are fully informed about the legal consequences of bribery in international business transactions under its national legal system including its national laws. We are aware, that the financing or the insurance with official export credit support cannot be provided in relation to the export contract, preparation or realisation of which was connected with bribery directly or by means of the third person according to the special provisions of § 328 and foll. of the Law No.300/2005 Coll. – Criminal Law and § 49 of the Law No. 513/1991 Coll., Commercial Code. - We declare that during the preparation of the export contract we did not breach directly or by means of the third person Anti-Bribery provisions* and we will not breach them during the realisation of the export contract. (*e.g. the Announcement of the Ministry of Foreign Affairs of the Slovak Republic No.318/1999 Coll. Convention on Combating Bribery of Foreign Public Officials in International Business Transactions) Text in the general conditions of cover: No title for indemnification shall arise on the basis of insurance concluded in accordance with the Insurance Conditions when loss occured as a consequence of the following event: in case the insured or a person acting for him or on his behalf violates the standards and practices of the international law which are binding for the Slovak Republic*. (*e.g. the Announcement of the Ministry of Foreign Affairs of the Slovak Republic No.318/1999 Coll. Convention on Combating Bribery of Foreign Public Officials in International Business Transactions) Text in the general conditions of cover: Recourse against Exporter: The recourse shall be applied in cases of violation of norms and practices of the public or private law binding for the Slovak Republic.

Section I: Measures to Deter Bribery

Question 3 (continued):

c) Please provide the text of the requirement and/or the undertaking/declaration provided by exporters/applicants:	
Spain	DECLARATION Mr./Ms. _____ , with national identity number _____ , for and on behalf of (name or registered company name, company address and tax identity number of the individual or legal entity on behalf of which the affiant acts), duly authorized as set forth in the public instrument published on _____ , and executed before the Notary Public Mr. _____ , with protocol number _____. HEREBY DECLARES I. That the represented party, or anyone acting on his/her behalf, is familiar with the OECD Convention to Combat Bribery of Public Foreign Officials in International Economic Transactions, signed on 17 December 1997, and the regulations contained therein. II. That, in relation to contract/transaction _____ , the represented party, or anyone acting on his/her behalf, have at all times complied with and will continue to comply with all provisions of the previously mentioned Convention and of the national law regulations already issued, or those which may be issued in the application of same. III. That, in relation to contract/transaction _____, the represented party will disclose, upon demand, the identity of persons acting on his/her behalf and the amount and purpose of commissions and fees paid, or agreed to be paid, to such persons. IV. That, in relation to contract/transaction _____, neither the represented party nor anyone acting on his/her behalf is currently under charge in a national court, or within five years a five year period preceding the application, has been convicted in a national court or been subject to equivalent national administrative measures for violation of laws against bribery of foreign public officials of any country. In witness whereof, he/she duly signs the present declaration. Under the Buyer's Credit Policy, the exporters sign an Underwriting of Reimbursement, which has been modified to include the following: "[the exporter] commits to fully comply with the obligations of which it is liable according to the covenants contained in the export transaction as well as with all the legal provisions in force in Spain, and in particular provisions regarding bribery of foreign public officials in the Borrower's or Buyer's country, or with any other law related to the completion, validity, and compliance of the said export transaction."
Sweden	The OECD has agreed to a Recommendation on combating bribery. According to the Recommendation EKN and EKN's foreign equivalents shall obtain the following declaration from the company. Therefore we hereby declare that we acknowledge the importance of our development, application and documentation of the appropriate management control systems that combat bribery, that neither we, nor anyone acting on our behalf, in connection with the export transaction that the application refers to, have been engaged or will engage in bribery or other inappropriate reward for official duties to foreign ministers, members of parliament or public employees, that we are aware of the fact that EKN's responsibility for the guarantee may lapse, and that already received amounts of compensation – including interest thereon from the date of disbursement of such compensation – shall be repaid to EKN, if we, or anyone acting on our behalf, have been engaged or will engage in bribery or other inappropriate reward as mentioned above, also that we will indemnify EKN for all its costs and expenses which will be the consequences of the fact that we, or anyone acting on our behalf, have been engaged or will engage in bribery or other inappropriate reward as mentioned above. Note that, according to the Swedish criminal code 17:7 and 20:2, Swedish law penalizes bribery inter alia in the cases that have been described here.
Switzerland	See the text provided under Question 1b).

Section I: Measures to Deter Bribery

Question 3 (continued):

c) Please provide the text of the requirement and/or the undertaking/declaration provided by exporters/applicants:	
Turkey	ANTI-BRIBERY UNDERTAKING Being aware of the facts that; within the framework of international business transactions; giving, offering or promising to give any benefits directly or through intermediaries to the officials, whether elected or appointed, of governmental organizations exercising a legislative, administrative or judicial function in a foreign country, or to those of the international organizations that are established by states, governments or other international public organizations regardless of their structures and functions, or to those carrying out services of international nature in the same country in order that the officials act or refrain from acting in relation to the performance of official duties, so as to obtain or retain business or other improper advantage in the conduct of international business are regarded as the offense of bribery within the 5th paragraph of the Article 252 of the Turkish Penal Code No.5237, and also as to the Article 253 ,the legal entities which obtained an improper advantage by committing of the offense of bribery, shall be sentenced to appropriate security measures, all of the transactions, including the export of goods and services, conducted in the scope of the credit, guarantee and insurance programs of Turk Eximbank are international business transactions, We hereby irrevocably declare, consent, and undertake that; 1. In relation to the export of goods/services in the framework of the application dated ..... with no. ..... under the credit, guarantee or insurance programs of Turk Eximbank, our company or any natural or legal persons, in any name, acting on our behalf did not and will not offer, give or promise to give any benefits to the officials, whether elected or appointed, of governmental organizations exercising a legislative, administrative or judicial function in a foreign country, or to those of the international organizations that are established by states, governments or other international public organizations regardless of their structures and functions, or to those carrying out services of international nature in the same country in order that the officials act or refrain from acting in relation to the performance of official duties, so as to acquire that business or execute the contract in relation to that business, or to prevent others from doing so, or to obtain or retain an improper advantage, 2. There is no existing allegation or charge for the offense of bribery in a Turkish or foreign national court involving our company and also there has been no conviction in a Turkish or foreign national court and no national administrative measures have been taken against our company within the last five years for the violation of laws against bribery of foreign public officials, 3. Our company is not listed on the current publicly available debarment lists of the World Bank Group, the African Development Bank, the Asian Development Bank, the European Bank for Reconstruction and Development and the Inter-American Development Bank, 4. Should Turk Eximbank deems it necessary, we are prepared to provide information and documentation about the identities and titles of any natural or legal persons acting on our behalf, and the payments in any form effected or decided to be effected to such person(s) for all of the transactions, including the export of goods and services, carried out under the application referred to in the Article 1,
Turkey (Contn'd)	5. We will take the necessary actions to develop, apply and document appropriate “management control system” within our company to combat bribery, 6. Should there be a strong suspicion that bribing the foreign public officials has been committed, we consent, in advance, that Turk Eximbank may reject our application or suspend it until the relevant official investigation is completed, 7. With respect to the transactions which Turk Eximbank has already undertaken to extend its support under its credit, guarantee or insurance programs, should there be a conviction of our company or natural or legal persons, in any name, acting on our behalf for bribing the foreign public officials, we consent, in advance, that Turk Eximbank may hold its further official support and may take any action to request the compensation of previous proceeds (including to hold new disbursements, to accelerate the entire balance of loan proceeds effected in our favor, to reject any new claims and to demand the recovery of previously indemnified amounts), 8. We will effect the amount due at once to Turk Eximbank, which is claimed from our company as per the Article 7., within 15 days at latest from the date of the claim letter with a fine calculated on the rate 1.5 times of the highest interest rate of Turk Eximbank applicable to its short term credits current at the time of the claim letter (depending on the currency, YTL or foreign currency, of the disbursements made by Turk Eximbank to our company) and for the days elapsed beginning from the date of the related payment (disbursement, indemnification) and ending on the date of the claim letter, and will pay late interest for the amounts not paid on time twice that of the above mentioned rate calculated for the days elapsed beginning from the date of the claim letter and ending on the actual payment date. 9. If it is so required, we will enable Turk Eximbank to carry out investigation and inquisition within our company. Date, Name and stamp of the entity (Authorized signatures)

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Section I: Measures to Deter Bribery

Question 3 (continued):

c) Please provide the text of the requirement and/or the undertaking/declaration provided by exporters/applicants:	
United Kingdom	We declare that:- we have not engaged in any Corrupt Activity in connection with the Supply Contract or any Related Agreement; we have not (1) authorised any person to engage in any Corrupt Activity in connection with the Supply Contract or any Related Agreement or (2) consented to, or acquiesced in, any such Corrupt Activity on the part of any person; we have made reasonable enquiries regarding any Consortium Partner, Agent and Involved Group Company and its conduct in relation to the Supply Contract and any Related Agreement; and those enquiries have given us no cause to believe, and we do not believe, that any Consortium Partner, Agent or Involved Group Company has engaged in any Corrupt Activity in relation to the Supply Contract or any Related Agreement. We understand that it is or will be a contractual term between us and ECGD in relation to any support given by ECGD for the transaction described in the Schedule that: we have not engaged, and will not engage, in any Corrupt Activity in relation to the Supply Contract or any Related Agreement; have not authorised and will not authorise any person to engage in such Corrupt Activity; and have not consented to or acquiesced in, and will not consent to or acquiesce in such Corrupt Activity on the part of any person.
United States (EXIM)	In addition, neither we nor anyone acting on our behalf, such as agents, have engaged, or will engage, in any activity in connection with this transaction that is a violation of the Foreign Corrupt Practices Act of 1977, 15 U.S.C. 78dd-1, et seq. (which provides for civil and criminal penalties against companies and individuals who directly or indirectly make or facilitate corrupt payments to foreign officials to obtain or keep business). Further, neither we nor anyone acting on our behalf in connection with this transaction are currently under charge or have been, within the past 5 years, convicted in any court or been subject to national administrative measures of any country for bribery of foreign public officials. To the best of our knowledge, the Supply Contract/Purchase Order(s) and the performance by the parties of their respective obligations thereunder does not violate any applicable law.
United States (USDA)	All applicable text included in the regulations for the CCC Export Credit Guarantee Programs requiring certification by exporters/applicants follows: 1493.30 (6) A certification that: "I certify, to the best of my knowledge and belief, that neither [name of applicant] nor any of its principals has been debarred, suspended, or proposed for debarment from contracting with or participating in programs administered by any U.S. Government agency. ["Principals," for the purpose of this certification, means officers; directors; owners of five percent or more of stock; partners; and persons having primary management or supervisory responsibility within a business entity (e.g., general manager, plant manager, head of a subsidiary division, or business segment, and similar positions).] I further agree that, should any such debarment, suspension, or notice of proposed debarment occur in the future, [name of applicant] will immediately notify CCC." 1493.40 (18) The exporter's statement, "ALL SECTION 1493.50 CERTIFICATIONS ARE BEING MADE IN THIS APPLICATION" which, when included in the application by the exporter, will constitute a certification that it is in compliance with all the requirements set forth in § 1493.50. 1493.50 (b) There have not been and will not be any corrupt payments or extra sales services or other items extraneous to the transaction provided, financed, or guaranteed in connection with the transaction, and that the transaction complies with applicable United States law; (e) The information provided pursuant to § 1493.30 has not changed, the exporter still meets all of the qualification requirements of § 1493.30, and the exporter will immediately notify CCC if there is a change of circumstances which would cause it to fail to meet such requirements. If the exporter breaches or violates these certifications with respect to a GSM-102 or GSM-103 payment guarantee, CCC will have the right, notwithstanding any other rights provided under this subpart, to annul guarantee coverage for any commodities not yet exported and/or to proceed against the exporter

Section I: Measures to Deter Bribery

Question 3 (continued):

Please describe any additional measures taken in relation to exporter/applicant declarations/undertakings:	
Australia	In situations where an application form has not been submitted for a particular transaction, EFIC ensures that this Declaration is obtained by requiring the exporter, and where appropriate applicants, to provide a written statement as a condition to acceptance of EFIC's Letter of Offer.
Austria	
Belgium	
Canada	
Czech Republic (EGAP)	
Czech Republic (CEB)	
Denmark	
Finland	Text is also included in General Term and Conditions of FEC and the agreement for interest equalisation.
France	
Germany	
Greece	
Hungary (MEHIB)	
Hungary (Eximbank)	
Italy	
Japan (JBIC)	
Japan (NEXI)	
Korea (Eximbank)	
Korea (K-sure)	
Luxembourg	
Mexico	
Netherlands	
New Zealand	
Nor	

Section I: Measures to Deter Bribery

Question 3 (continued):

Please describe any additional measures taken in relation to exporter/applicant declarations/undertakings:	
Poland	
Portugal	If the answers are affirmative or if in the course of the enhanced due diligence we find credible evidence of bribery , COSEC will subsequently check if management control systems were adopted and are followed and may require access to all documentation, if necessary.
Slovak Republic	
Spain	
Sweden	
Switzerland	
Turkey	
United Kingdom	In addition, the exporter in the application form confirms that it understands that it is or will be a contractual term between the exporter and ECGD in relation to any support given by ECGD for the transaction that: if the exporter becomes aware that any Consortium Partner or anyone (including any employee of the exporter or of that Consortium Partner) has engaged in any Corrupt Activity in connection with the Supply Contract or any Related Agreement, the exporter shall promptly notify ECGD accordingly and supply ECGD with full details of the Corrupt Activity in question save where such notification would, or might reasonably be argued to, constitute the offence of "tipping off" under section 333 of the Proceeds of Crime Act 2002; and the exporter: has required or, as the case may be, shall require, anyone (including any of the exporters employees) acting on the exporters behalf (with due authority) who, has been, or is, involved in obtaining or performing the Supply Contract or any Related Agreement, not to engage in any Corrupt Activity in relation to the Supply Contract or any Related Agreement; will monitor compliance with that requirement; and will take appropriate action against anyone who has engaged, or engages, in any Corrupt Activity. In addition, we inform customers, in the section on Bribery and Corruption on our website, of the requirement on applicants to provide confirmation that neither the applicant nor anyone acting on the applicant's behalf has engaged in corrupt activity in relation to the contract for which ECGD's support is sought. ECGD also has the right to audit the records of the exporter that relate specifically to the obtaining of the Supply Contract to the extent necessary to verify the accuracy of certain statements made by the supplier in its application regarding the absence of corrupt activity.
United States (EXIM)	
United States (USDA)	When reviewing an exporter's application to participate in the GSM-102 Program, an experienced program specialist will be able to spot problems and ask appropriate follow-up questions.